

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

April 17, 2024 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 17, 2024. The meeting was a hybrid format with the Governing Board members assembled at the Marathon Government Center located at 2798 Overseas Highway Marathon, Florida. Some members of the public participated via Communications Media Technology (CMT) using a Zoom Webinar platform, while other members of the public attended the meeting in person. Chairman David Rice called the meeting to order at 9:36 AM.

G-1 Roll Call. Present and answering roll call, in addition to Chairman David Rice, were Commissioner Craig Cates, Vice Chairman Michelle Lincoln, Commissioner Holly Raschein, and Commissioner Jim Scholl. Attending the meeting in person was Executive Director Christine Hurley. Attending via CMT were Senior Property Acquisition Specialist Mark Rosch, Property Specialist Dina Gambuzza, Office Manager John Beyers, and Counsel Greg Oropeza.

G-2 Bulk Approvals. A motion was made by Commissioner Lincoln and seconded by Commissioner Raschein to approve items G-3 through G9.

G-3 Approval of the minutes for the March 7, 2024 Special Meeting and for the March 20, 2024 Regular Meeting.

G-4 Review of Monroe County Land Authority Executive Director Monthly Report for April 2024 (through March 31, 2024).

G-5 Review of MCLA expenses for the time period of 03/1/24 through 03/31/24.

G-6 Approval of a contract to purchase Tier 3A property for conservation - Block 8, Lot 13, Bay Haven Section 3 on Key Largo near mile marker 95 from The Amended and Restated Jay Ward Marshall Revocable Trust, dated 10/10/03 for the price of \$45,000.

G-7 Approval of a contract to purchase Tier 3A property for conservation - Block 9, Lot 12, Ocean Park Village on Key Largo near mile marker 93 from Armando Fernandez III for the price of \$120,000.

G-8 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described as Lot 22, Block 10, Ramrod Shores First Addition on Ramrod Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$19,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 12-2024]

G-9 Approval of a resolution approving an option agreement to sell pre-acquired Florida Forever land described by metes and bounds (Parcel ID# 00114130-000100) on Ramrod Key to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the price of \$125,000; authorizing the Chairman to execute same; and authorizing the Chairman to execute the deed and associated closing documents. [Resolution 13-2024]

There being no objections, the motion carried (5/0).

There being no further business, the meeting was adjourned at 9:37 AM.

Minutes prepared by:

**Christine
Hurley**

Digitally signed by
Christine Hurley
Date: 2024.05.15
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Christine Hurley
Executive Director

Approved by the Board on: May 15, 2024

